

## **MINUTES**

### **DES MOINES CITY COUNCIL REGULAR MEETING City Council Chambers 21630 11<sup>th</sup> Avenue South, Des Moines**

**June 11, 2015 – 7:00 p.m.**

#### **CALL TO ORDER**

Mayor Kaplan called the meeting to order at 7:00 p.m.

#### **PLEDGE OF ALLEGIANCE**

The flag salute was led by Councilmember Nutting.

#### **ROLL CALL**

Council present: Mayor Kaplan; Mayor Pro Tem Matt Pina; Councilmembers Jeremy Nutting, Melissa Musser, and Vic Pennington.

#### **Direction/Action**

**Motion** made by Councilmember Musser to excuse Councilmember Sheckler; seconded by Councilmember Nutting.  
The motion passed 5-0.

Staff present: City Manager Tony Piasecki; City Attorney Pat Bosmans; Assistant City Manager Michael Matthias; Assistant City Attorney Tim George; Police Chief George Delgado; Commander Barry Sellers; Commander Bob Bohl; Planning, Building and Public Works Director Dan Brewer; Community Development Manager Denise Lathrop; Finance Director Dunyele Mason; Harbormaster Joe Dusenbury; Marina Maintenance Manager Scott Wilkins; Human Resources Manager Maureen Murphy; Parks, Recreation & Senior Services Director Patrice Thorell; City Clerk Bonnie Wilkins.

#### **CORRESPONDENCE**

There were no correspondences.

#### **COMMENTS FROM THE PUBLIC**

- Jerry Harris, 24107 20<sup>th</sup> Avenue S; He would like to see more enforcement of the City's Fireworks Ordinance.
- Mike Berry, 28632 Redondo Beach Drive S; Concerned about parking impacting Wooton Park.
- Rick Johnson, 28624 Redondo Beach Drive S; Gave Council a history of Wooton Park and handed out a listing of citizens that are "Redondo Citizens AGAINST City Using ANY of Wooton Park for Parking".
- Carol Belland, 26415 7<sup>th</sup> South, HealthPoint; Introduced Beth Church to Council.
- Beth Church; 26401 Pacific Highway S, HealthPoint Midway; Updated Council on statistics for HealthPoint from January, 2015 to current.
- Cheryl Johnson; 28748 Soundview Drive S; Would like Wooton Park to be dedicated to Gene White, longtime Redondo resident who recently passed away.

#### **BOARD AND COMMITTEE REPORTS/COUNCILMEMBER COMMENTS**

Councilmember Pennington

- Finance & Economic Development Committee meeting.
- Attended the Farmer's Market Opening day.

- Thanked all who were in attendance at tonight's meeting.

Mayor Pro Tem Pina:

- Finance & Economic Development Committee meeting:
  - Informational discussion.
  - Reviewed development projects.
- Had the pleasure of opening the Farmer's Market with Wayne Corey.
- Performed at the opening day of the Farmer's Market.

Councilmember Musser

- No Report.

Councilmember Nutting:

- Attended the Quarterly Des Moines Police Department Recognition:
  - Swearing in:
    - Police Officer Chad Stillwagon.
    - Record Specialist Michelle O'Hearn.
  - Retirement:
    - Master Police Officer Paul Young.
    - Record Specialist Judy Bibby.
  - Accommodations:
    - Sergeant Dave Mohr.
    - Senior Detective Mike Thomas.
    - Senior Detective Fred Gendreau.
    - Detective Dave Shields.
    - Detective Casey Emly.
  - Saving a Life Award:
    - Senior Detective Fred Gendreau.
    - Detective Casey Emly.
  - Chief Award for Excellence:
    - Commander Bob Bohl.
- Attended the opening of the Farmer's Market.

**PRESIDING OFFICER'S REPORT**

- Received a Well City Award from the Association of Washington Cities:
  - 2% reduction in health care premiums in 2016.
- Fireworks:
  - Concerned over illegal fireworks.
  - Display at the Des Moines Marina on July 4<sup>th</sup>.
- Redondo Parking:
  - Parking study done on feedback received from Redondo citizens.
    - Council availability to schedule Council retreat.
- Spoke with State Legislatures regarding Transportation Capital Budget.
- Sound Transit Capital Committee meeting:
  - Federal Way Light Rail Extension.
  - Voted on motion to send to full Sound Transit Board for consideration.

## ADMINISTRATION REPORT

### Item 1: WASPC ACCREDITATION

Mike Painter, Washington Association of Sheriffs and Police Chiefs, spoke briefly about the Accreditation Process and introduced former City of Des Moines Police Officer, Mitch Barker, who is now the Executive Director of the Washington Association of Sheriffs and Police Chiefs. Mr. Barker spoke highly about the professionalism of the Des Moines Police Department and was impressed on how quickly the Department earned their accreditation.

Mr. Painter invited Police Chief George Delgado to the podium and presented him with an accreditation plaque.

- City Manager Piasecki received a letter from Gene Achziger, President of the Des Moines Legacy Foundation, presenting the City a 2015 Vulcan Restaurant Gas Range

### Item 2: SEATTLE KING COUNTY ECONOMIC DEVELOPMENT COUNCIL MEMBERSHIP

City Manager Piasecki asked Council if they are interested in joining the Seattle King County Economic Development Council for the remainder of the year. The pro-rated fee is \$2,500. Council is in agreement to join.

- City Manager Piasecki wanted to assure the community that we will re-engage our efforts for Fireworks awareness with signage/communication.

## CONSENT AGENDA

### Item 1: APPROVAL OF MINUTES

Motion is to approve the minutes of the May 7<sup>th</sup> and May 14, 2015 regular City Council meetings.

### Item 2: APPROVAL OF VOUCHERS

Motion is to approve for payment vouchers and payroll transfer included in the attached list and further described as follows:

Total A/P Checks/Vouchers	#143072-143376	\$1,992,667.19
Electronic Wire Transfers	#554-561	\$ 205,141.87
Payroll Checks	#18651-18656	\$ 10,690.41
Payroll Direct Deposit	#210001-210160	\$ 289,039.92
Total Certified Wire Transfers, Voids, A/P and Payroll Vouchers:		\$2,497,539.39

### Item 3: ARTS COMMISSION APPOINTMENT

Motion is to confirm the Mayoral appointment of Nancy Stephan to an unexpired three year term on the City of Des Moines Arts Commission effective immediately and expiring on December 31, 2015.

### Item 4: AMENDMENT NO. 2 LEASE WITH CLASSIC YACHTS, INC., FOR THE USE OF MARINA FACILITIES

Motion is to approve Amendment No 2 to the lease with Classic Yachts, Inc., to grant Classic Yachts the use of Slip L-10 in exchange for an increase in their rent from \$1,245.82 per month to \$1,692.22 per month, plus the State leasehold tax, and authorize the City Manager to sign substantially in the form as attached.

- Item 5: CHANGE ORDER FOR THE AGREEMENT WITH MOFFATT NICHOL FOR ENGINEERING AND CONSULTING SERVICES FOR THE J DOCK FIRE REHABILITATION PROJECT  
Motion is to approve Change Order No. 2 to the Agreement with Moffatt Nichol for engineering and consulting services for the J Dock Fire Rehabilitation Project in the amount of \$5,000.00, bringing the total authorized contract amount to \$92,296.00, and authorize the City Manager to sign Change Order No. 2 substantially in the form as attached.
- Item 6: DELEGATION OF THE UNCLASSIFIED USE PERMIT (UUP) DECISIONS FOR THE AGES IN STAGES DAYCARE AND MORCHIN PROPERTY TO THE HEARING EXAMINER  
Motion is to delegate the Unclassified Use Permit decisions for the Ages in Stages Daycare and Morchin property to the Hearing Examiner pursuant to DMMC 18.240.160(3).
- Item 7: PURCHASE OF NEW ELECTRONIC FUEL SYSTEM FOR PUBLIC WORKS SERVICE CENTER  
Motion is to rescind the former motion passed on the February 12, 2015 agenda authorizing the purchase of an Electronic Fuel System from Northwest Pump and Equipment Co.

**Direction/Action**

Motion made by Councilmember Nutting to approve the consent agenda; seconded by Councilmember Musser.  
The motion passed 5-0.

**EXECUTIVE SESSION**

At 8:02 p.m. Council went into Executive Session to discuss pending and potential litigation under RCW 42.30.110(i) and Labor Negotiations under RCW 42.30.140(4)(a). In attendance were: Mayor Kaplan; Mayor Pro Tem Pina; Councilmembers Pennington, Musser and Nutting; City Manager Piasecki; Assistant City Manager Matthias; City Attorney Bosmans; Assistant City Attorney George; Planning, Building and Public Works Director Brewer; Human Resources Manager Murphy. At 8:32 p.m. Mayor Kaplan extended the Executive Session an additional 10 minutes.

At 8:37 p.m. Council ended the Executive Session and took a 3 minute break.

No formal action was taken.

At 8:40 p.m. Council resumed the regular meeting.

**PUBLIC HEARING/CONTINUED PUBLIC HEARING**

- Item 1: DRAFT ORDINANCE NO. 15-066, 2015 COMPREHENSIVE PLAN UPDATE  
Staff Presentation: Community Development Manager Denise Lathrop

Community Development Manager Lathrop gave a power point presentation to Council.

Mayor Kaplan opened the public hearing at 8:40 p.m.

Mayor Kaplan asked 3 times if anyone wished to speak; seeing none Mayor Kaplan asked Council if they had any questions.

Seeing none Mayor Kaplan closed the public hearing at 8:59 p.m.

**Direction/Action**

**Motion** made by Mayor Kaplan, on Draft Ordinance No. 15-066, amending the 2009 Des Moines Comprehensive Plan and Chapters 18.05 and 18.25 DMMC to second reading on June 25, 2015; seconded by Councilmember Nutting.  
The motion passed 5-0.

Mayor Kaplan read Draft Ordinance No. 15-066 into the record.

**NEXT MEETING DATE**

June 18, 2015

**ADJOURNMENT**

**Motion** made by Councilmember Nutting to adjourn; seconded by Councilmember Pennington.  
The motion passed 5-0.

The meeting was adjourned at 9:01 p.m.

Respectfully Submitted,  
Bonnie Wilkins  
City Clerk